

VIA TELETAPE

DISPATCH

CLASSIFICATION
SECRET

PROCESSING

TO INFO. FROM SUBJECT	OFFICE OF GENERAL COUNSEL /ATT- CHIE, EE	7. CHIEF, SR CHIEF OF STATION, GERMANY OPERATIONAL/REDWOOD/AECOB/ SETTLEMENT OF AECAMBARD/2S ESTATE	PROPOSED	ACTION	ACCOMPLISHED
			XX	MARKED FOR INDEXING NO INDEXING REQUIRED	
				ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
				ABSTRACT MICROFILM	

ACTION REQUIRED - REFERENCES

TRANSFER OF FUNDS

EGOW 2612, 9 NOVEMBER 1961

1. I HAVE JUST RECEIVED FROM [REDACTED] A LETTER FROM THE SWISS BANK CORPORATION, CONFIRMING RECEIPT OF THE DOCUMENTS NECESSARY FOR THE OPENING OF THE JOINT ACCOUNT IN WHICH AECAMBARD/2S ESTATE WILL BE DEPOSITED. IT IS REQUESTED THAT YOU TRANSFER THE FUNDS AS SOON AS POSSIBLE TO THE CREDIT OF ACCOUNT [REDACTED] IN THE SWISS BANK CORPORATION, GENEVA.

2. [REDACTED] IS OPENING A BANK ACCOUNT IN HAMBURG IN THE NAME OF THE MOTHER, IN FAVOR OF THE DAUGHTER, WITH ALL CORRESPONDENCE ON THAT ACCOUNT TO BE DIRECTED IN HIS CARE AT HIS LAW OFFICE. I HAVE ASKED HIM TO PREPARE A PERMANENT ORDER, DIRECTING THE SWISS BANK CORPORATION TO TRANSFER DOLLARS 2,000 ANNUALLY TO THE HAMBURG ACCOUNT AND SFR 300 ANNUALLY TO [REDACTED] IS ACCOUNT IN THE SWISS BANK CORPORATION. THE LATTER SUM IS [REDACTED] IS ANNUAL RETAINER WHICH HE AGREED TO MOST GRACEFULLY AT OUR RECENT MEETING. [REDACTED] WILL SEND THIS ORDER TO HIS JOINT ACCOUNT-HOLDER IN PEPRINE BY MAIL AND THE LATTER SHOULD PROVIDE THE COUNTER SIGNATURE AND RETURN IT BY MAIL TO [REDACTED] THE SENTENCE IN THE SPECIAL INSTRUCTIONS TO THE BANK, PROVIDING THAT IN THE EVENT OF THE DEATH OF EITHER OF THE CO-HOLDERS, HIS HEIRS OR HIS EXECUTORS WILL TAKE HIS PLACE, HAS BEEN DELETED. I HAVE MADE NO CHANGE IN THE PROVISION THAT THE FUNDS WILL BE HELD IN DOLLARS. THE CHANGE CAN BE MADE QUITE EASILY BUT I THINK WE SHOULD GIVE IT CAREFUL CONSIDERATION. IN A TECHNICAL SENSE YOU ARE CORRECT WHEN YOU SAY THERE IS NO COMMISSION CHARGE FOR CONVERSION OF FUNDS. HOWEVER, FOR PRACTICAL PURPOSES THE RESULT IS THE SAME SINCE ALL BANKS HAVE DIFFERENT BUYING AND SELLING RATES. MULTIPLE CONVERSIONS COST MONEY, AS YOU WILL REALIZE, IF YOU TAKE THE BUYING AND SELLING RATE PUBLISHED IN THE PAPER ON ANY GIVEN DAY AND DO A FEW THEORETICAL

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CROSS REFERENCE TO	DATE TYPED	DATE DISPATCHED	
	26 DEC 61	TO R-26 DEC 61	
CLASSIFICATION	DISPATCH SYMBOL AND NUMBER		
	EGOA-16513		
NAZI WAR CRIMES DISCLOSURE ACT EXEMPTIONS Section 3(d) (2)(A) Privacy (2)(B) Methods/Sources (2)(G) Foreign Relations	HEADQUARTERS FILE NUMBER		
	[REDACTED]		
DECLASSIFIED AND APPROVED FOR RELEASE BY THE CENTRAL INTELLIGENCE AGENCY DATE: 2005	ORIGINATING		
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OFFICE SYMBOL	DATE	OFFICER'S NAME	
RELEASING			
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE	

CONTINUATION OF DISPATCH	CLASSIFICATION S E C R E T	DISPATCH SYMBOL AND NUMBER EGOA-16513
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CONVERSATIONS FINALLY RE-CONVERTING TO THE ORIGINAL CURRENCY. IT MIGHT BE WELL FOR YOU TO DISCUSS THIS WITH SOME EXPERTS BACK THERE AND I WILL DO THE SAME OUT HERE. IF IT SEEMS TO BE A BETTER SPECULATION TO CONVERT TO SWISS FRANCS OR ANY OTHER CURRENCY WE CAN ALWAYS DO SO.

3. I ASSUME THAT HEADQUARTERS PREFERS TO RETAIN ACCOUNTABILITY FOR THE FUNDS RATHER THAN USING FOB/FINANCE. IN THE NORMAL COURSE OF BUSINESS THIS BANK PROVIDES SEMI-ANNUAL STATEMENTS ON SUCH ACCOUNTS, IF NECESSARY, AND FOR A SMALL CHARGE, WE COULD OF COURSE RECEIVE ADDITIONAL STATEMENTS. I WILL GET COPIES OF ALL STATEMENTS AND CORRESPONDENCE ON THIS ACCOUNT FROM [] PLEASE ADVISE OF THE ACCOUNTING PROCEDURES YOU WISH TO PUT INTO EFFECT.

4. WE SHOULD NOT ATTEMPT TO MAINTAIN ANY CONTROL OVER THE HAMBURG ACCOUNT EXCEPT TO SEE THAT THE FUNDS ARE DEPOSITED TO IT AND THE ACCOUNT-HOLDER HAS TIMELY NOTICES OF DEPOSITS.

5. THE ADDENDUM TO REFERENCE REQUESTED THAT WE OBTAIN THE DETAILED BIOGRAPHIC INFORMATION PREVIOUSLY REQUESTED IN EGOA 2389, DATED 21 JULY 1961. I HAVE SOME OF THAT INFORMATION FROM PREVIOUS MEETINGS AND BELIEVE MOST OF IT CAN BE FOUND IN EARLIER CORRESPONDENCE. HOWEVER, FOR YOUR CONVENIENCE, THE FOLLOWING IS INFORMATION OF THE KIND YOU WANT WHICH WE PRESENTLY HAVE AVAILABLE -

MAIDEN NAME - DRAFENS

DPOB - 1921, LATVIA

ADDRESS - LINDVAEGEN 28, LERUM, SWEDEN

EMPLOYMENT - DENTIST IN LANDSTINGETS TANDEKLINIC, LERUM

ANNUAL INCOME - 30,060 KRONER IN 1959

SECOND HUSBAND - QUENTER KARL EMIL WILHELM GIBERT - MARRIED IN 1955- DIVORCED 8 SEPTEMBER 1959

IRON CURTAIN RELATIVES - MOTHER AND BROTHER RESIDING IN LATVIA- NAMES AND ADDRESSES UNKNOWN. SHE CORRESPONDS WITH MOTHER AND FEELS THAT MOTHER MAY KNOW SOMETHING ABOUT AECAMBARD/2, BUT FEELS IT IS TOO DANGEROUS TO ASK.

6. I WOULD SUGGEST THAT WE GO AHEAD IMMEDIATELY WITH THE FUNDING EVEN THOUGH WE DO NOT HAVE ALL OF THE BIOGRAPHIC INFORMATION WHICH YOU WOULD LIKE. IN THIS CASE THE FUNDING IS NOT A FINAL SETTLEMENT IN AS MUCH AS WE MAINTAIN CONTROL OF THE FUNDS AND ONLY THE DOLLARS 2,000 ANNUAL PAYMENT, MOST OF WHICH COMES FROM INTEREST, IS FINALLY PAID AND COMPLETELY OUT OF OUR HANDS ONCE PAID. WHEN WE TALKED TO AECAMBARD/2'S FORMER WIFE ON 24 MAY, WE TOLD HER THAT WE THOUGHT THE PAYMENTS MIGHT BEGIN BY LATE AUGUST. WE ARE ALREADY FOUR MONTHS LATE AND IF WE SHOULD GO TO HER AT THIS TIME LOOKING FOR MORE INFORMATION ABOUT HER FORMER HUSBAND AND IRON CURTAIN RELATIVES SHE MIGHT AGAIN BECOME NERVOUS AND SUSPICIOUS. IN SHORT, THERE SEEMS TO BE MORE TO BE GAINED THAN LOST BY STARTING THE FUNDING BEFORE ASKING THE QUESTIONS. IF YOU WILL PREPARE A DETAILED SUMMARY OF THE SORT OF INFORMATION YOU WOULD LIKE, I WILL PLAN TO SEE HER SOMETIME IN THE SPRING AND FIND OUT WHAT I CAN. BY THAT TIME OUR BONA FIDES SHOULD BE VERY FIRMLY ESTABLISHED IN HER MIND AND AT THE SAME TIME SHE WILL REALIZE THAT WE WHO WANT THE INFORMATION STILL HOLD THE PURSE STRINGS.

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